



AGENDA
REGULAR VILLAGE BOARD MEETING
Village Hall - Public Meeting Room
Monday, April 25, 2016 – 7:00 p.m.

Reasonable accommodations/auxiliary aids will be provided to enable persons with disabilities to effectively participate in any public meetings of the Board. Please contact the Village Administrative Office (847.883.8600) 48 hours in advance if you need special accommodations to attend. Regular Village Board Meetings will not proceed past 10:30 p.m. unless there is a consensus of the majority of the Trustees to do so.

CALL TO ORDER

1.0 ROLL CALL

2.0 APPROVAL OF MINUTES

2.1 Approval of the April 11, 2016 Regular Village Board Meeting Minutes

3.0 REPORTS OF OFFICERS

3.1 Mayor's Report

3.11 Building Safety Month Proclamation

3.2 Village Clerk's Report

3.3 Village Treasurer's Report

3.4 Village Manager's Report

4.0 PAYMENT OF BILLS

4.1 Bills Presented for Payment on April 25, 2016 in the amount of \$405,929.49

5.0 CITIZENS WISHING TO ADDRESS THE BOARD (on agenda items only)

6.0 PETITIONS AND COMMUNICATIONS

6.1 Presentation by REALITY Illinois Youth Advisory Board Regarding Electronic Smoking Devices

7.0 CONSENT AGENDA

Items on the Consent Agenda will be approved by one motion. If a Trustee wishes to discuss any item, it will be pulled from the Consent Agenda and discussed under "Unfinished Business".

7.1 Approval of a Contract for the 2016 Sanitary and Storm Sewer Lining Project with Hoerr Construction of Peoria, Illinois in an Amount not to Exceed \$89,580.10 (Village of Lincolnshire)

7.2 Approval of a Professional Services Agreement with Gewalt Hamilton Associates, Inc. for Phase 3 – Construction Observation Services for 2016 MFT Resurfacing Project in an Amount not to Exceed \$32,000 (Village of Lincolnshire)

- 7.3 Approval of an Agreement with the Illinois Department of Transportation for Stage 2 Improvements for the Illinois Transportation Enhancement Project (ITEP) Grant Project (Village of Lincolnshire)
- 7.4 Approval a Professional Services Agreement with Gewalt Hamilton Associates, Inc. for Phase 3 – Construction Observation Services for Stage 2 Improvements for the Illinois Transportation Enhancement Program (ITEP) Grant Project in an Amount Not to Exceed \$35,722.20 (Village of Lincolnshire)

8.0 ITEMS OF GENERAL BUSINESS

8.1 Planning, Zoning & Land Use

8.2 Finance and Administration

8.3 Public Works

8.4 Police

- 8.41 Approval of an Addendum to an Intergovernmental Agreement Between the Village of Vernon Hills, The Countryside Fire Protection District, and the Village of Lincolnshire for the Purpose of Providing Emergency Dispatch Services (Village of Lincolnshire)

8.5 Parks and Recreation

8.6 Judiciary and Personnel

9.0 REPORTS OF SPECIAL COMMITTEES

10.0 UNFINISHED BUSINESS

11.0 NEW BUSINESS

12.0 ADJOURNMENT